



**MARYLAND TECHNOLOGY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
GOVERNANCE AND NOMINATING COMMITTEE  
MEETING NOTICE**

NOTICE is hereby given for a Meeting of the TEDCO Board of Directors Board Governance and Nominating Committee to be held on May 21, 2025, at 8:00 am, on [Zoom](#) Meeting ID: 848 0285 3029 Passcode: 981629

**MEETING AGENDA  
May 21, 2025, 8:00 am**

- 1. Call to order**
- 2. Discussion Item:** Slate of Offices FY26
  - i. **a.** Discuss nominations for Vice Chair, Secretary, Treasurer, and Assistant Treasurer
- 3. Meeting Adjourned**